

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Monday, July 1, 2024
Board Room at the District Office
A G E N D A

I. Call to Order

II. Roll Call

S. Ringenberg, A. Parks, N. Rogic-Greufe, J. Shatel, R. Vokt, M. Wortman

III. Notices:

Open Meetings Act - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted in the board meeting room. Additionally, advanced notice of the Board meeting was published in the Omaha World Herald on Monday, June 24, 2024.

Instructions for those who wish to speak during citizen comment time: The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board shall set time aside for citizen participation at all regular monthly board meetings. To address the Board, citizens must provide their name and address on the sign-in sheet immediately upon entering the meeting, and when called, come forward to the table situated immediately in front of the board. Citizens may speak only one time and must limit comments to five (5) minutes or less if there are several members of the public present to speak. If you are planning to speak about a personnel or student matter involving an individual, please understand that board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a board meeting. Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated. The Board President may order persons who are disorderly to be removed from the meeting. Recording of the meeting is allowed, except for executive (closed) sessions, provided that the Board President is notified, and that the recording device does not interfere with the meeting. (Policy 204.12)

IV. Citizen Comments: (Not to exceed 5 minutes per individual or 15 minutes per topic)

A. Citizen Comments (Please sign-in prior to addressing the Board of Education)

V. Monthly Reports:

- A. Good News Report
- B. Other

VI. Consent Agenda

(Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a board member requests an item to be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, June 10, 2024 Regular Meeting
- C. Presentation of July bills for approval and payment
- D. Approve Exchange Student: (EHS) Leonie Hackbarth – Germany, Beka and Brad Doolittle, 20610 Lafayette Circle, Elkhorn, NE 68022

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VII. Items Removed from the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Requested)

- A. Personnel Report and Recommendations – B. Cox
- B. 2024-25 Lunch/Breakfast Prices – R. Lindquist
- C. 2023-24 Bus Contract and Rates – R. Lindquist
- D. Wireless Access Points Switch Licensing – R. Lindquist
- E. Cabling Infrastructure Project – R. Lindquist
- F. Early Graduation Requests – D. Radicia
- G. Policy Committee Report and Recommendation – S. Ringenberg

IX. Report Items

- A. Construction Update – R. Lindquist

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NEXT MEETING – The next Regular Meeting of the Board is scheduled for Monday, August 12, 2024 in the Board Room at the District Office, 20650 Glenn Street, Elkhorn, Nebraska.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, July 1, 2024.

- IV. Citizen Comments** – The Board generally allows 5 minutes per person and a total of 15 minutes per topic during the public comment section of their meeting.
- V. Monthly Reports** – The Board will receive a “Good News Report.”
- VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: approval of agenda, approval of minutes for the Monday, June 10, 2024 Regular Monthly Meeting, approval of July bills for payment, and exchange student.
- VIII. Business Items**
 - A. Personnel Report and Recommendation** – B. Cox will request that the Board consider appointments, and resignations/release of contracts.
 - B. 2024-25 Lunch/Breakfast Prices** – R. Lindquist will request Board consideration for breakfast and lunch prices for the 2024-25 school year.
 - C. 2024-25 Bus Contract and Rates** – R. Lindquist will request Board consideration for a 3-year contract renewal for Chief Bus and parent pay bus prices for the 2024-25 school year.
 - D. Wireless Access Points Switch Licensing** – R. Lindquist will request Board consideration to purchase licensing for wireless access points.
 - E. Cabling Infrastructure Project** – R. Linquist will request Board consideration proposal for cabling infrastructure upgrades to Elkhorn Ridge Middle School.
 - F. Early Graduation** – D. Radicia will request Board approval of Early Graduation Requests for 2024-25.
 - G. Policy Committee Report and Recommendations** – S. Ringenberg will request Board consideration of a carry-over motion for policy updates based on legislative changes.
- IX. Report Items**
 - A. Construction Update** – R. Lindquist

